Bay Point Municipal Advisory Council



Debra Mason, 2023 Chair

Federal Glover, Supervisor, District V

The Bay Point Municipal Advisory Committee serves as an advisory body to the Contra Costa County Board of Supervisors and the County Planning Agency

BAY POINT - Municipal Advisory Council MEETING via ZOOM

AGENDA

Tuesday January 17, 2022 - 2:00 PM to 3:00 PM

CORONAVIRUS DISEASE (COVID-19) ADVISORY WARNING - STAY SAFE, STAY HEALTHY, STAY HOME - To slow the spread of COVID-19, the Contra Costa County Health Officer's Shelter Order prevents public gatherings. In lieu of a public gathering, the Municipal Advisory Council Meeting will be accessible via ZOOM to all members of the public as permitted by the Governor's Executive Order N-29-20.

How to Submit Public Comments: - Written: All comments must be received before 3:00 p.m. the day before the meeting, which is Friday, January 13th. Please email your comments to Vincent.Manuel@bos.cccounty.us. Your comments will be read during the meeting. Video Conference: You may also address the Bay Point MAC meeting during Public Comment or with respect to an item on the agenda by accessing ZOOM by the link below or with the provided phone number. All public comments will be limited to 2 minutes. For assistance please email Vincent.Manuel@bos.cccounty.us or call (925) 608-4200. ZOOM Information is below.

- 1. <u>Call to Order/Roll Call/Pledge of Allegiance</u>
- 2. Approval of Agenda
- 3. <u>Election and Swearing in of 2023 MAC Officers, Chair, Vice Chair, Secretary and Treasurer Major duties of each officer:</u>
 - ✓ The Chair acts as the head of the advisory body and is the official spokesperson for the body
 - ✓ The Vice-Chair presides in the absence of the Chair
 - ✓ The Treasurer is responsible for the financial records of the advisory body
 - ✓ The Secretary collects and reviews the monthly correspondence
- 4. Approval of Minutes for November 1, 2022
- 5. Public Comment for any topic NOT on the agenda
- 6. **Agency Reports**
 - a. Supervisor Federal D. Glover General Update
 - b. Contra Costa County Sheriff's Office Lt. Meth
 - c. Contra Costa County Code Enforcement Joseph Losado
 - d. California Highway Patrol Officer Thomas
 - e. Contra Costa County Fire Protection District
 - f. Golden State Water Tina Gonzalez
- 7. <u>Item for Discussion and/or Action:</u>

Planning Application CDDP16-03044 - Mision Pentecostes Casa del Alfarero int. 2239 Willow Pass Road, Bay Point, CA 94565 – Senior Pastor: Jeremias Sanchez

- 8. Approve Bay Point MAC appointment to the Los Medanos Health Advisory Committee
- 9. Members Reports
- 10. <u>Adjourn Meeting</u> February 7, 2023 via ZOOM

ZOOM Information

VINCENT MANUEL is inviting you to a scheduled Zoom meeting.

Topic: Bay Point MAC Meeting

Time: Jan 17, 2023 02:00 PM Pacific Time (US and Canada)

Join from PC, Mac, Linux, iOS or Android: https://cccounty-us.zoom.us/j/87029618005?pwd=Q05LZVIVWIZaWUJJKzExeGtBWDl6dz09

Password: 186805

Or Telephone:

Dial:

USA 214 765 0478

USA 8882780254 (US Toll Free)

Conference code: 100994

Find local AT&T Numbers:

https://www.teleconference.att.com/servlet/glbAccess?process=1&accessNumber=2147650 478&accessCode=100994

Or an H.323/SIP room system:

H.323: 162.255.37.11 (US West) or 162.255.36.11 (US East)

Meeting ID: 870 2961 8005

Password: 186805

SIP: 87029618005@zoomcrc.com

Password: 186805